

# UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

## Budget Change Item

### 1. TRANSFER LEASE AND AFFILIATION AGREEMENTS WITH UW BOARD OF REGENTS TO UW-MADISON BOARD OF TRUSTEES

**Governor:** Transfer the lease and affiliation agreements and all contracts between the UW System Board of Regents and the University of Wisconsin Hospitals and Clinics Authority (UWHCA) to the UW-Madison Board of Trustees. Modify current law to specify that three members of the UW-Madison Board of Trustees appointed by the chairperson of that board would serve as members of the UWHCA board. Under current law, three members of the UW System Board of Regents appointed by the President of that Board serve on the UWHCA board. Replace all references to the UW Board of Regents or the UW System with references to the UW-Madison Board of Trustees or UW-Madison except as follows: (a) modify language referencing UW System students to reference both UW-Madison students and students of UW System institutions; and (b) retain references to the UW System Board of Regents in obsolete provisions governing former UW System employees.

As drafted, the bill is inconsistent regarding the transfer of on-campus facilities and any improvements, modifications, and other facilities constructed by UWHCA on state land in the case that the lease or the affiliation agreement would not be in effect or any modification or extension of the lease agreement is not approved, which should be addressed with a corrective amendment.

[Bill Sections: 179 thru 182, 2788 thru 2792, 2796 thru 2817, and 9152(1)]